

SOUTHEASTERN VIRGINIA TRAINING CENTER

LOCAL HUMAN RIGHTS COMMITTEE

May 16, 2012

**MEMBERS PRESENT:** Sam Moore  
Karen Richardson  
Diane Watkins  
Stefanie Ward  
Mark Douglass

**GUESTS PRESENT:** Luan Thomas  
Stewart Prost  
Sherwin Davis

The meeting was called to order. The committee went into executive session pursuant to the Virginia Code Section 2.2-3711 A (4) for the purpose of reviewing limited or restrictive behavioral programs and interviewing a prospective committee member.

Mr. Prost told the committee that Eastern State Hospital's new advocate has resigned. Mr. Prost reminded members that two members will vacate their committee positions in June. Ms. Richardson asked for an application to fill one of the positions.

A motion was made to accept the information given during closed Executive Session and go into open session. All members present voted in favor of the motion. Upon reconvening in open session, each member certified that, to the best of each their knowledge, only public business matters lawfully exempted from statutory open meeting requirements, and only public business matters identified in the motion to convene the executive session were discussed in the executive session.

A motion was made to approve the minutes of the April 2012 meeting. It was seconded and all voted in favor. A motion was made to approve the programs reviewed at the current meeting. It was seconded and all voted in favor.

The next meeting will be held on June 20, starting at 8:00 am. If you are unable to attend the meeting please contact Luan Thomas at 424-8305 or by email at [Luan.Thomas@sevtc.dbhds.virginia.gov](mailto:Luan.Thomas@sevtc.dbhds.virginia.gov). There being no further business the meeting was adjourned.

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Sam Moore, Chairperson